



COUNCIL MEETING AGENDA

November 2, 2017

Members may attend in person or by telephone.

Jenn Daniels, *Mayor* • Victor Petersen, *Vice Mayor*
Scott Anderson • Eddie Cook • Brigitte Peterson • Jordan Ray • Jared Taylor

Regular Meeting
11/2/2017 6:30 PM

Municipal Center, Council Chambers
50 E Civic Center Drive
Gilbert, Arizona

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

AGENDA ITEM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Mayor invites all scouts present to the front of the Council Chambers.

Pledge of Allegiance and introduction and recognition of scouts.

Invocation by Pastor Delmer Geesey, Life Community Church.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

- 1 PROCLAMATION - Proclamation declaring the week of November 6, 2017 as Veterans Week in Gilbert.
- 2 RECOGNITION - Recognition of Dr. Greg Allen for organizing the Gilbert Marathon and for his work with Shun the Sun.
- 3 RECOGNITION - Recognition of Gilbert Promotional Corporation for organizing Gilbert Days.

COMMUNICATIONS FROM CITIZENS

At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

CONSENT CALENDAR

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

- 4 INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2018-3002-0108 with the Town of Florence to provide support for the repair and maintenance of personal protective equipment and authorize the Mayor to execute the required documents.
- 5 REIMBURSEMENT AGREEMENT – consider adoption of a Resolution approving a Reimbursement Agreement with BGV - Gilbert & Vaughn, LLC for roadway improvements on Vaughn Avenue and authorize the Mayor to execute the required documents.
- 6 CONTRACT – consider approval of:
 - a) Agreement for Services Contract No. 2018-4101-0043 with Wildan Financial Services in an amount not to exceed \$56,795 for utility rate analysis and development and authorize the Mayor to execute the required documents;
 - b) a Contingency Transfer from the Water Fund in the amount of \$18,932;
 - c) a Contingency Transfer from the Wastewater Water Fund in the amount of \$18,932;
 - d) a Contingency Transfer from the Environmental Services – Residential Fund in the amount of \$9,466; and
 - e) a Contingency Transfer from the Environmental Services – Commercial Fund in the amount of \$9,465.

- 7 CONTRACT – consider approval of:
 - a) Cooperative Purchasing Agreement No. 2018-3002-0115 with Pierce Manufacturing Inc. utilizing Public Procurement Authority Contract No. #VH11574; and
 - b) the purchase of (1) Pierce Quantum Fire Pumper, one (1) Pierce Velocity 107' Ascendant, one (1) Pierce Enforcer Encore Rescue Air Light unit and to provide fire apparatus services, materials and/or equipment pursuant to Cooperative Purchasing Agreement No. 2018-3002-0115 with Pierce Manufacturing Inc. in an amount not to exceed \$2,492,311.26 ~~\$222,407.73~~ and authorize the Mayor to execute the required documents.
- 8 CHANGE ORDER – consider approval of Change Order No. 2 to Contract No. 2016-7012-0253 with Morrison-Maierle, Inc. increasing the contract amount by \$11,379 for Elliot District Park Improvements, Project No. PR125, and authorize the Mayor to execute the required documents.
- 9 FEES – consider adoption of a Resolution establishing Application Fees and Annual Rates for Wireless Facilities in Town Right-of-way.
- 10 SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for Gilbert Chamber of Commerce on November 30, 2017 from 6:00 pm to 9:00 pm located at The Falls Event Center, 4635 East Baseline Road.
- 11 SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for East Valley Firefighter Charities for December 1-3, 2017 from 10 am to 5 pm daily located at 50 East Civic Center Drive.
- 12 PERMANENT EXTENSION OF PREMISES – consider approval of a Permanent Extension of Premises for The Farmhouse Restaurant located at 228 North Gilbert Road.
- 13 MINUTES – consider approval of the minutes of Special Meeting on October 16, 2017.

PUBLIC HEARING

Items will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00 p.m.

In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public, or

Councilmember comment with a single vote.

- 14 LIQUOR LICENSE – conduct hearing and consider approval of a Series 3 In-State Microbrewery Liquor License for OHSO Brewery located at 335 North Gilbert Road.
- 15 LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Liquor License for Fast Market 8130 located at 8424 South Power Road.
- 16 LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License with Growler privileges for OHSO Brewery located at 335 North Gilbert Road.
- 17 LIQUOR LICENSE – conduct hearing and consider approval of a Series 16D Craft Distillery Festival/Fair Liquor License for OHSO Brewery for the Gilbert Farmer's Market located at 222 North Ash Street from 7 am to 1 pm on the following dates: January 6, 2018; January 20, 2018; February 3, 2018; February 17, 2018; March 3, 2018; March 17, 2018; March 31, 2018; April 14, 2018; April 28, 2018; May 12, 2018; May 26, 2018; June 9, 2018; and June 23, 2018. OHSO Brewery provides samples at the Farmer's Market, but liquor sold is to-go only.
- 18 BONDS – conduct hearing and consider adoption of a Resolution authorizing the reimbursement of Capital Expenditures related to the construction of Fire Station #9, Project No. MF023.
- 19 CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 10 Building and Construction Regulations, Article 1 in General, Section 10-5 Construction within Public Rights-of-way and Utility Easements, Location and Relocation of Facilities in Public Rights-of-way and Utility Easements, Article II Technical Codes, Section 10-41, and Article X Encroachment Permits for Public Rights-of-way, Sections 10-325 Definitions; and by amending Chapter 19 Telecommunications Service, Section 19-1 Purpose and Findings related to approving the terms and conditions for wireless facilities on, below or above the Town rights-of-way; authoring and approving the form of site licenses between the Town of Gilbert and a provider as may be amended by the Town Attorney for the use of Town right-of-way property to operate wireless facilities; and authorizing the Director of Development Services to execute such site licenses.

ADMINISTRATIVE ITEMS

Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.

- 20 BOARDS AND COMMISSIONS – consider appointment of two alternate members to the Planning Commission with a term beginning November 15, 2017 and ending

November 14, 2018.

- 21 BOARDS AND COMMISSIONS – consider appointment of Director Kelly Pfof to the Self-Insured Trust Fund for Health Insurance Benefits, to complete the remainder of a term ending September 30, 2018; plus an additional three year term beginning October 1, 2018 and ending September 30, 2021.
- 22 BOARDS AND COMMISSIONS – consider activating an Arts Committee, setting the tasks for the Committee, and setting the number of Committee members and the means of selecting those members.
- 23 PRESENTATION - Presentation and discussion about formation of a Council subcommittee to create a Code of Civility.
- 24 COUNCIL ADMINISTRATION - consider acceptance of the Budget Report and Contingency Report for the 1st Quarter of FY2018.
- 25 BOARDS, COMMISSIONS, AND COMMITTEES - reports from Council Liaisons for the:
 - a) Subcommittee on Board and Commission Application Screening, Interview, and Selection
 - b) Other Council Subcommittees
 - c) Regional Meetings
 - d) Industrial Development Authority
 - e) Mayor’s Youth Advisory Committee
 - f) Parks and Recreation Board
 - g) Planning Commission
 - h) Redevelopment Commission
 - i) Town of Gilbert, AZ Public Facilities MPC
 - j) Town of Gilbert, AZ Water Resources MPC
 - k) Town of Gilbert, AZ Self-Insured Trust Fund for Health Benefits
 - l) Utility Board

POLICY ITEMS

FUTURE MEETINGS

There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

Requested Agenda Items and Projected Meeting Dates:

TBD - Policy regarding staff acceptance of gifts. Contact ____ (J. Taylor, S. Anderson, B. Peterson)

TBD - Discuss the possibility of an RFP to look at different designs for the Ocotillo Bridge. Contact: ____ (E. Cook, V. Petersen, B. Peterson)

COMMUNICATIONS

Report from the TOWN MANAGER on current events.

Report from the COUNCIL on current events.

Report from the MAYOR on current events.

ADJOURN

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(___)

RECESS REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(___)

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR MEETING

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.